

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT Asheboro, North Carolina

January 15, 2015

Meeting Number 1

Supervisors Present:

Craig Frazier, Chairman
Shane Whitaker, Vice Chairman
Craig Macon, Secretary
Matt Canoy, Member
Bill Alston, Treasurer

Others Present:

Jenny Parks, Adm. Sec.
Kelly Whitaker, S&W Engineer
Randy Blackwood, NRCS
Kaitlyn Johnson, Env. Specialist
Yomaree Cortes-Diaz, Soil Con.
Kirsten Frazier, Guest

Frazier called the meeting to order at 8:05 a.m. and Supervisor Travel Vouchers were signed and returned. S. Whitaker moved, seconded by Macon, the board voted unanimously to approve the Consent Agenda.

ACTION ITEMS:

Minutes from the December 2014 regular meeting were reviewed and corrections were made. S. Whitaker moved, seconded by Canoy, the board voted unanimously to approve these minutes with the corrections.

Minutes from the January 2015 called teleconference meeting were reviewed and corrections were made. Alston moved, seconded by Macon, the board voted unanimously to approve these minutes with the corrections.

Alston moved that the Treasurer's Report be accepted as presented, seconded by S. Whitaker, discussion was had regarding the treasurer's report, the board voted unanimously to approve the Treasurer's Report.

Blackwood gave the NRCS Report as follows:

- Blackwood gave an update on the EQIP contracts and the energy audit.
- Ray Archiledda may be scheduling a meeting with producers regarding no-till.
- Discussion was had regarding a soils health class that will possibly be offered this spring. More information to follow.

Alston gave the RC&D Report as follows:

- There will be a full council meeting held tonight in Hillsborough.
- Alston reported that representatives from Randolph County are needed to serve on the RC&D Council.

Parks gave the Education Report as follows:

- Posters are coming in and they will be judged during the February Board Meeting.

K. Whitaker gave the NCACSP Report as follows:

- The Request for Payment for contract #76-2013-004 in the amount of \$9,116 was signed outside of the board meeting.
- K. Whitaker reported that Johnson had prepared a Spot Check map. Spot Checks need to be done soon.

-K. Whitaker reported there was approximately \$2,000 left in the NCACSP allocation, and we are waiting to see if there will be a supplemental allocation given to the districts before proceeding with the next contract.

K. Whitaker gave the Quilt Trail Report as follows:

-Discussion was had regarding the quilt square at Wheatmore High School. Although it was decided to remove the square from the trail during the December 2014 Board Meeting, and after much discussion, it was decided to contact Marty Trotter with the Randolph County Board of Education regarding the accessibility to the square from the road. More information will follow.

K. Whitaker gave the AgWrap Report as follows:

-K. Whitaker gave a brief update on the Dezerns – a contract is forthcoming.

K. Whitaker gave the CCAP Report as follows:

-K. Whitaker presented an application for Liberty Parks and Recreation Department for pet waste receptacles. S. Whitaker moved, seconded by Canoy, the board voted unanimously to approve this application.

-K. Whitaker presented contract #76-2015-502 in the amount of \$4,975 for approval. S. Whitaker moved, seconded by Macon, the board voted unanimously to approve this contract.

-K. Whitaker presented contract #76-2015-503 in the amount of \$1,424 (special funds) for approval. Alston moved, seconded by Canoy, the board voted unanimously to approve this contract.

-Alston moved to resend his motion to approve contract #76-2015-503, seconded by Canoy, the board voted unanimously to resend this motion.

-Alston moved, seconded by Canoy, the board voted unanimously to approve Piedmont Triad Water Authority's application for a grassed swale.

-Macon moved, seconded by Canoy, the board voted unanimously to approve contract #76-2015-503 in the amount of \$1,424.

-K. Whitaker reported there is \$4,622 remaining in the regular CCAP Funds.

-K. Whitaker reported there is \$937 remaining in the CCAP special funds.

Discussion was had regarding a nomination for Randolph SWCD's Farm Family of the Year.

K. Whitaker gave a brief update on the EEP – Randolph SWCD does not currently have a contract with EEP as in the past. There was a question by the contractor on construction oversight. It was decided by the board that the construction oversight was not the responsibility of the district since there is no current contract between the two.

Parks shared information with the board regarding the National Envirothon and the Clarence Durban Memorial.

Frazier gave a recap of the NCASWCD's Annual Meeting. Chris Hogan from Orange SWCD was voted in as the Second Vice President during the business session.

Frazier reported that the Piedmont Region Soil and Water Commission seat will be up for election this fall. Frazier currently holds this seat.

The Farmer Appreciation Day Celebration was discussed. It will be held at Eastern Randolph High School on March 21, 2015. Parks will mail all supervisors flyers for sponsors.

Parks presented the contract between the district and the Division of Soil and Water for technical assistance reimbursement and matching funds. S. Whitaker moved, seconded by Alston, the board voted unanimously to approve this contract.

Johnson reported that she is looking at holding the waste management training in April. Johnson has also been invited to be an instructor in Richmond County for their waste management training and asked the board for their approval for her to do so. The board approved for Johnson to be an instructor in Richmond County for their waste management training on January 30, 2015.

Johnson will be attending the Nutrient Management Training March 9-13, 2015.

Parks presented the board with the NCASWCD 2015 Policies, Positions, and Action Items.

Parks presented the board with the NCASWCD Annual Meeting Feedback Survey information.

Information was given to the board regarding the NC State Grange invite to become a member.

The following informational items were given to the board:

- NACD eResource Newsletters
- Ralston James Calendar/Information Items
- Soil and Water Conservation Society Conference Information

There being no further business, at 9:00 a.m. the board adjourned.

Chairman Signature

Date of Approved Minutes

The Next Board Meeting will be held February 19, 2015 at 8:00 a.m.
2222A South Fayetteville Street, Asheboro, NC 27205